THE MILWAUKEE RADIO

AMATEUR'S CLUB, INC

1962-1963 OFFICERS

President----------Travis Baird-----W9VQD

1st Vice President---Royal Miller-----W9CJO

2nd Vice President---Carl Rohde------ W9ROM

Secretary ----------Bernard Moores---K9KLM

Treasurer ----------Tony Kuntz-------K9CJP

DIRECTORS

Board Chairman-------Russell Burss----W9RKP

Arlan Bowen ----------W9QYW

John Czarnecki Jr.---- K9PSU

Charles Dawson Jr.---- W9CUW

Donald Street -------- W9KUW

Lowell Warshawsky----- W9NGV

Robert Wilson -------- W9ZB

MINUTES OF MRAC MEETING
September 6, 1962

The first meeting of the 1962 season was held in the Public Library with 45 members and visitors attending. The meeting was called to order at approximately 8:03 by President Travis Baird, W9VQD.

It was announced that Bernie Moores, K9KLM had volunteered to assume duties as secretary to the club as John Korns, K9WGN was moving from the Milwaukee area and therefore was forced to resign.

The fact that the Public Library would no longer be available as a meeting place after the September 20th meeting was brought forward by W9VQD.

W9RKP immediately suggested that further effort be exercised to secure the continued use of the Library facilities. A vote of the membership indicated that they concurred with W9RKP's suggestion as only two votes were offered in opposition.

At 8:15 the speaker of the evening, Mr. Edward Tilton, W1HDQ of the ARRL Headquarters Staff was introduced by Program Chairman, Doug Miller W9CJO.

Mr. Tiltons talk concerning the propagation phenomena of radio waves proved very interesting and no doubt lent a bit of encouragement to many by pointing out that long distance communications are quite possible in spite of the present unfavorable phase of the sun spot cycle.

It was with regret, the membership learned of the demise of Joe Kitcher, W9NRX former past president and Carrol Thomas, W9WK past vice president of the MRAC.

Meeting was adjourned at 9:25 PM.

Respectively submitted

Acting Secy, Bernie Moores K9KLM

Regular Meeting of the MRAC
Sept 20, 1962

The meeting was called to order promptly at 8 PM with 29 members and three visitors attending.

The Minutes of the previous meeting were read, amended and approved.

W9VQD announced that the Allen-Bradley Hall of Science Bldg. of the Milwaukee School of Engineering had definitely been secured as a meeting place for the MRAC and that future meetings would be held there.

W9ROM indicated that he had certificates for two new members, Peter Wendt-~~WA9DWG~~ and Norman DeSmidt-K9FWE; however, neither were present to accept.

WA6SSP-Alfred Griffith, a visitor from W6 land was observed to be in attendance and was introduced.

Trophies for the Wisconsin QSO party of December 10, 1961 were displayed by W9FDX. Trophy awards were as follows: Winner was W9RQM, CW operation only: W9DWG, Phone only: W9YT with W9SZR as operator, Mobile: W4VRD/9 and for Novice: KN9GTH. W9DYG was the only one present to accept his Trophy.

W9CJO reminded the membership of the forthcoming Milwaukee Hamfest to be held in the Capitol Pladuim Sept 29.

W9QYW, "Ink" Bowen, fellow club member and DX enthusiast, gave a talk concerning antenna theory and feed systems. He also included descriptions of several experimental antennas that "Ink" had built.

Meeting was adjourned at 9:30 PM

Respectively submitted,

Bernie Moores-K9KLM Secy.

REGULAR MEETING MRAC
October 4, 1962

The meeting, which was held in the Allen-Bradley Hall of Science Bldg of MSOE at 432 E. Kilbourn Avenue, was called to order at 8 PM.

An attendance of 24 regular and 8 visitors was indicated by the attendance record.

Minutes of the September 20th meeting were read and approved, followed by the reading of the Minutes of the September Board of Directors Meeting.

A Treasurers report was given by club treasurer K9CJP.

The presence of Donald Stenz K9KSA, our club sponser, was acknowledged.

THE PRESIDENT, TRAVIS BAIRD,
W9VQD mentioned the meeting to be held on October 7 at Chicago's McCormick Place for those interested in RTTY. W9VQD also reminded the membership of the forthcoming Ground Hogs Party and dinner to be held in Watertown October 14.

1ST. VICE PRESIDENT, DOUG MILLER,
W9CJO commented on the recent Milwaukee Hamfest and reported it to be a success as a good time was had by all attending.

DIRECTOR, LOWELL WARSHAW SKY — DIRECTOR, CHARLES DAWSON,
W9NGV stated that he and W9CUW had planned to start code classes with this meeting, but as it was not possible they would commence with the following meeting. Classes are to be held the first three (3) Thursdays of each month.

W9CJO introduced guest speaker "Bud" Drobish, W9QVA from the Hallicrafters Company. "Bud" gave a very excellent description of the Electronics of the new Hallicrafters SR-150 Transceiver.

A short recess was taken to allow the membership to more closely inspect the SR-150 and associated accessories which "Bud" had brought along. A question and answer period followed.

W9GPI, our Central Division Director, briefed the membership on most recent affairs of the ARRL. Emphasis being placed on the Leagues Long Range Program to encourage self-policing of the Amateur Bands.

Meeting was adjourned at approximately 10:16 PM.

Respectively submitted

Bernie Moores K9KLM, Secy.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

REGULAR MEETING

October 18, 1962

The meeting was called to order by Club President, Travis Baird, W9VQD at 8:02 P.M. Twenty five (25) members and ten (10) visitors were in attendance.

The minutes of the last meeting were read and approved.

W9CJO "Doug" Miller, our First Vice President and Programs Chairman, reported briefly on the Watertown Hamfest. "Doug" also reminded the membership of the State QSO Party to be held December 9th, the Fond-du-lac Banquet of November 10, and the ARRL Sweepstakes also beginning November 10.

Our club Treasurer, Tony Kuntz, K9GIP announced the availability of Club Seals for interested members.

The speaker for the evening, Mr. Donald Stenz, K9KSA, our sponsor with MSOE was introduced by W9CJO. Mr. Stenz' description of courses available to MSOE students was very interesting and enlightening.

W9VQD acknowledged the visitors in attendance and asked each to rise and state briefly what amateur activity they were presently engaged in.

Carl Rodhe, W9ROM our Second Vice President and Chairman in charge of the recruiting of new members, again inquired as to the presence of two new members, Peter Wendt, W9RTH and Norman De Schmidt, K9TWE so that he might present their certificates of membership. Neither were in attendance.

Jack Doyle, W9GPI our Central Division Director, mentioned the SSB dinner to be held October 20th at La Salle, Illinois.

At 8:55 P.M. the formal portion of the meeting was concluded. Following was a tour of the laboratory facilities of the Building, conducted by Mr. Stenz with the aid of Mr. Johnson and Mr. Pierson of MSOE. The tour was completed at approximately 10:12 P.M. and the members departed for their respective destinations.

Approved

Respectively submitted,

Bernie Moores, K9KIM, Secy.

MINUTES OF MRAC REGULAR MEETING

November 1, 1962

The meeting was called to order by President Travis Baird, W9VQD at 8:12 PM with 27 members and 5 visitors in attendance.

The minutes of the last regular meeting were read and approved, followed by the reading of the minutes for the October Board of Directors meeting.

A Treasurers' report was made by Club Treasurer, Tony Kuntz K9CJP.

W9 VQD was the barrier of the sad news of the demise of Sigmund J. Wysocki W9DOS, who first joined our club in February of 1927. It was noted that "Si" was Vice President 1957 thru 1960 and served on the Board of Directors 1960-1962. Flowers were sent to the mortuary by the club and at 8:25 PM a 30 second period of silence was offered in reverence to his memory.

Methods to more rapidly communicate information regarding the passing of club members were discussed with no final conclusion being drawn.

At approximately 8:40 PM the frawing for a door prize (a new 6146 Tube) was made. Herbert J. Parish, W9CCD the would be winner unfortunately was not in attendance.

"Ink" Bowen W9QYW of our "DX" Committee reminded the membership of the forthcoming ARRL Sweepstakes to be held November 10 and 11 and urged participation in same.

A request, by Mr. Herb Wareing, for four (4) General Class Licensees to serve in a C.D. Special Duty Capacity was announced by W9VQD.

Russ Burss W9RKP our chairman in charge of the State QSO Party announced that it would be held December 9, 1600 GMT to 2259 GMT. Would-be participants were reminded to familiarize themselves with the new rulings.

W9VQD informed the membership that three lockers in the building are now available for club use.

Jack Doyle, W9GPI our Central Division Director gave a preview of a new ARRL Publication entitled "Amateur Radio, What Is It?", which will become available in the near future.

Visitors in attendance were acknowledged by W9VQD.

"Doug" Miller, W9CJO, our First Vice President and Programs Chairman, annouced our DX night and introduced our own DX Committee consisting of Bob Wilson, W9ZB Chairman; Arlan Bowen W9QYW and Jim Buth K9CJK. They spoke of antennas, station equipment, power levels operating techniques and methods to secure confirmation from DX stations worked.

Meeting adjourned at 10:40 PM.

Respectively submitted

Secy. Bernie Moores K9KLM

REGULAR MEETING OF MRAC
November 15, 1962

The meeting covened in the MSOE Allen-Bradley Hall of Science Bldg., 432 N. Kilbourn Ave. The meeting was called to order by president Travis Baird, W9VQD at 8:12 PM.

The minutes of the previous meeting were read and approved.

"Ink" Bowen, W9QYW of our our DX Committee spoke briefly of the past ARRL Sweepstakes Contest.

Russ Burss, W9RKP read a letter from the ARRL concerning FCC monitoring and violations. W9RKP, also reminded the membership of the forthing Wisconsin State QSO Party to be held December 9.

John Czarmecki, K9PSU chairman of the MRAC sponsered 10 Meter Phone Contest reminded the membership of the November 28 date and urged participation in the same.

Carl Rohde W9ROM, our Recruiting Chairman ~~introgated~~ introduced a new club member, ~~Peter Wente,~~ NORMAN DE SMIDT K9FWE and welcomed him into our ranks.

A drawing for a door prize was made at 8:37 PM with the name of Thomas Gettlemen, W9IZO being selected. Tom was not present.

A second drawing was made for a prize donated by Steve, W9EAN of Amateurs Electronic Supply, and was won by Carl Rohde, W9ROM.

Doug Miller, W9CJO our Program Chairman introduced Jim Taylor, K9SGY of the Collins Radio Company, who in turn introduced Mr. Bruce Hubby of the same company. Jim displayed a new piece of Collins equipment, the Collins 62S1 and described its operation.

After a brief recess, Mr. Hubby offered a Collins SWR meter as a prize, compliments of the Collins Radio Company. Robert G. Turner, W9GKT was the lucky winner.

Jim concluded his presentation for the evening with a bit of Collins history.

Meeting adjourned at 10:22.

Respectively submitted

Bernie D. Moores, K9KLM, Secy.

REGULAR MEETING OF THE MRAC
December 6, 1962

The meeting which was held in the MSOE. Allen-Bradley Hall of Science Bldg. at 432 E. Kilbourn Avenue was called to order at 8:15 PM. by Vice President "Doug" Miller, W9CJO. Twenty-five members and two visitors were in attendance.

W9CJO requested that Raymond Pescheck, W9LJU serve in the capacity of parliamentarian due to the absence of our President, Travis Baird, W9VQD.

The minutes of the last meeting were read and approved.

A treasurers report was given by Treasurer Tony Kuntz, K9CJP.

Minutes of the ~~November~~ October Board of Directors Meeting were read.

Carl Rhode, W9ROM second vice president and recruiting chairman introduced new club member Peter Wente, W9RTU.

At 8:30 PM "Ink" Bowen, W9QYW suggested that the speaker of the evening next be introduced and the regular club business be continued later. W9CJO requested the opinion of W9LJU as to whether or not this procedure would be in order. With his approval W9ROM introduced guest speaker Jack Doyle, W9GPI our recently re-elected Central Division Director who commented, displayed color slides and played tape recordings of the "Oscar" accomlishment. Jack also commented on the new proposal to modify the logging requirements for mobile operation and the possibility of obtaining the complete usage of the 160 meter band.

At 9:48 PM regular business was resumed with W9QYW, ARRL Sweepstake Contest Chairman, giving the results of that contest. Art Vahovius, W9VSO 10 Meter Phone Contest Chairman next announced winners and runners up of that contest and presented certificates to those present to accept.

Whereabout of the Mobile Traveling Throphy was questioned with its location being undetermined.

Russ Burss, W9RKP chairman of the forthcoming State QSO Party again reminded the membership of this event and urged careful examination of the rules. Russ also requested that contest participants submit a summary of their scores for the past year in order to determine their egilibility for an award for the highest scorer for the year.

W9CJO announced our annual club auction to be held at our next regular meeting (December 20) and Old Timers Night, to be held December 27.

A drawing for a door prize was made at 10:10 PM with the name of Fred N. Eltzsch,W9QMD being selected. Fred unfortunately was not in attendance.

Motion to adjourn was made by John Scarvaci, W9GIL and second by Don Street, W9KJW.

Meeting adjourned at 10:14 PM.

Respectively submitted,

Bernie Moores, K9KLM, Secy.

REGULAR MEETING OF THE MRAC

December 20, 1962

The meeting which was held in the Allen-Bradley Hall of Science building of MSOE was called to order by Vice President, "Doug" Miller, W9CJO at 8:05 PM. 21 members and 11 visitors were in attendance.

The minutes of the last meeting were read, corrected, and approved, followed by a treasurery report by Club Treasurer, Tony Kuntz, K9CJP.

John Czarnecki W9PSU reminded the membership of the forthcoming 10 Meter CW contest to be held January 9 and of the club's Valentines party of February 9.
Russ Burss W9RKP spoke briefly of the Past State OSO party and also again urged the membership to submit summaries of their contest scores for the past year.
Visitors in attendance were acknowledged after which a short recess was taken.
The clubs annual autction began at 8:35 with Ken Eggert W9MOT serving quite effectively in the capacity of auctioneer.
The meeting adjourned immediately following the auction.

Respectively submitted,

Bernie Moores, K9KLM Secy.

REGULAR MEETING OF THE MRAC
January 3, 1963

The meeting which convened in the Allen-Bradley Hall of Science Building of MSOE, 432 E. Kilbourn Ave. was called to order at 8:05 P.M. by President, Travis Baird-W9VQD. 16 members and 3 visitors attended.

The minutes of the last meeting were read, corrected and approved.

A treasury report was made by Tony Kuntz-K9CJP. Tony also reported on the status of club members. His report was as follows:

Honorary members -------	6
Life members ----------	36
Dues waived ----------	24
Regular members ----------	93
Student members ----------	7
Associate members --------	14
Non-resident members -----	10
Total dues paid ----------	124

A check for $67.50 was placed in the hands of our treasurer by Russ Burss-W9RKP which he said represents interest payments on the clubs' paid up stock for the past year. Russ, also indicated that contributions for club trophies had been received from the usual donors with the exception of one who informs us that they have elected a new plan of contributing to an organization, such as, the Community Chest rather than any private organization.

A correspondence from the distributor of "CQ" Magazine reflecting new and lower rates for club members was read by W9VQD.

W9VQD also reminded the membership of the forthcoming Valantines Party to be held at the Echo Bowl 7:00 P.M. February 9, 1963.

The membership thoughts concerning a bulletin station for the club was solicited by K9CJP. Tony indicated that he would be willing to operate K9CJP in that capacity. Charlie Dawson-W9CUW also volunteered to communicate information concerning club activities on the local 2 and 10 meter nets.

Our First Vice President and Program Chairman, Doug Miller-W9CJO reported on the past Old Timers night and informed us that a good time was had by all who attended. The program for our next meeting January 17, 1963 feathering a talk and demonstration on RTTY by Charlie Dawson-W9CUW was also announced by Doug.

Colorful and informative films of Missiles secured upon the suggestion of K9CJP and through the efforts of W9QYW entitled, "The Big Reach" and "Achievement in Time" were shown, and enjoyed by all.

Visitors in attendance were acknowledged by W9VQD.

Meeting adjourned at 9:50 P.M.

Respectively submitted

Bernie Moores-K9KLM, Secy.

REGULAR MEETING OF THE MRAC
January 17, 1963

The meeting which was held in the Allen-Bradley Hall of Science Bldg. of MSOE was called to order at 8:07 PM by President Travis Baird, W9VQD. 21 members and 3 guests attended.

Minutes of the past meeting were read corrected and approved followed by the reading of the Minutes of the Board of Directors meeting of ~~January 4~~ NOVEMBER 30.

John Czarnecki-K9PSU commented briefly on the past 10 meter CW Contest and reminded the membership of the 10 meter phone contest to be held February 22.

At 8:30PM our guest speaker Charlie Dawson-W9CUW was introduced by Program Chairman Doug Miller-W9CJO. Charlie's excellent talk and demonstration of RTTY no doubt enticed many present to join the ranks of the RTTY enthusiasts.

W9CJO announced plans for a business meeting for our February 7 regular meeting and guest speaker Sam Saffro-K9OXH on February 21.

Ray Birren-W9MSG, 9th District QSL Bureau Manager was observed to be in attendance and was introduced to the membership by Ink Bowen-W9QYW.

A W9GPI Night in honor of Jack Doyle, our Central Division Director was discussed and a tenative date for the event of April 20 was indicated.

A drawing was made for door prizes at 9:55PM. As drawings had been neglected for our past three (3) meetings a total of four(4) names were drawn. They were as follows: Frank G. Howard-W9DYU; Edward DeMartini-W9YOZ; John Korns-WØUSL and Al Krones-W9UIT. Unfortunately none were present.

W9VQD reminded the membership of our forthcoming Valentines Party of February 9 and urged attendance.

Visitors in attendance were acknowledged by our president.

Meeting adjourned at 10:06 PM.

Respectively submitted

Bernie Moores-K9KLM, Secy.

REGULAR MEETING OF THE MRAC

February 7, 1963

The meeting which was held in the Allen-Bradley Hall of Science Building of M.S.O.E. was called to order at 8:03 PM by President Travis Baird-W9VQD. (19) members and (1) visitor were in attendance.

The minutes of our last regular meeting were read and approved, followed by the reading of the minutes for the January 4 Board of Directors Meeting.

In open discussion the resignation of Jack Doyle-W9GPI as Central Division Director was brought forward.

The membership was reminded of the forthcoming Valentines Party to be held at the Echo Bowl February 11 by President Baird.

Ink Bowen-W9QYW, DX Committee Chairman, announced the A.R.R.L. DX Contest which will be held February 9 and February 10.

The power line interference problem experienced by several club members was again discussed. W9QYW indicated that he personally was planning the following action:

1. Compile information - Season, Temp. humidity, Frequency and pulse width, etc.

2. Write open letter to the Power Company.

3. Follow-up with a letter to the PSC and FCC if no satisfaction is derived from previous action.

It was suggested that this procedure should be followed by the club but was not offically adopted at this time.

Doug Miller-W9CJO, our First Vice President and Program Chairman, distributed to the membership survey forms regarding past and future programing and requested that they complete same and leave it with him at the end of the meeting. Doug informed us that the information derived from their examination, will be used in the planning of future programs.

Our president read a correspondence between A.R.R.L. President Herbret Hoover Jr. and Bill Orr, regarding crowded amateur bands and possible steps to eleviate the condition. Jack Doyle-W9GPI, Past Central Division Director, read an article from February QST and also a speech delivered by Herbret Hoover Jr. at a recent Miami meeting regarding the same matter.

A drawing for a door prize was made at 10:05. The would be winner Gene Kersten-W9CUA was not in attendance.

Meeting adjourned at 10:15 PM.

Respectively submitted,

Bernie Moores-K9KLM, Secy.

approved 21 Feb 1963

REGULAR MEETING OF THE MRAC

February 21, 1963

The meeting which was held in the Allen-Bradley Hall of Science Bldg. of MSOE was called to order at 8:11 PM by President, Travis Baird, W9VQD.

13 members and 4 visitors were in attendance.

The minutes of the last meeting were read and approved.

President Baird read three correspondences as follows:

(1) ARRL Bulletin #885 regarding ARRL field assignments, such as, ORS, OPS, OO, OBS and OES.

(2) Information Letter from ARRL, concerning changes in frequency allocations in 160 meter band.

(3) Letter from Mr. Diedrich-W9EWW concerning George Brost matter.

Doug Miller-W9CJO, First Vice President and Program Chairman, announced our next meeting would feature Mr. Lewis G. McCoy-W1ICP of the ARRL, who would present a talk and slides of antenna theory and practice.

Doug also reported on the status of "Jack Doyle" night indicating that it would be held April 20 at 7:00PM in the Wisconsin Hotel. He further reported that ARRL President, Herbert Hoover-W6~~ZH~~ would be unable to attend, but that prospects are favorable regarding the attendance of Mr. John Huntoon, W1LVQ ARRL Secretary and General Manager and Past ARRL President Mr. Goodwin L. Dosland-WØTSN.

Mr. Sam Saffro-K9OXH was introduced by Doug at approximately 8:35PM. We then joined, Sam in his travels through the Orient by viewing his very interesting slides.

Visitors in attendance were acknowledged by President Baird.

Meeting adjourned at 10:35 PM.

Respectively submitted,

Bernie Moores-K9KLM, Secy.

REGULAR MEETING OF THE M.R.A.C.
March 7, 1963

The meeting which was held in the Allen-Bradley Hall of the Science Building of MSOE was called to order at 8:08 P.M. by President Travis Baird, W9VQD. Twenty-three members and five visitors were in attendance.

The minutes of the last meeting were read, corrected and approved... followed by the reading of the minutes of our February 1st Board of Directors Meeting.

A treasurery report was made by club Treasurer, Tony Kuntz, K9CJP.

A report by program chairman Doug Miller, W9IJO concerning "Jack Doyle Night" indicates that plans are moving ahead for that event in good order. Doug stated that tickets have been printed and he plans to distribute them to the Board Members following the next meeting. Doug also reported on the results of his recent programming survey. The program featuring guest speaker Ed Tilton being ~~selected first~~ choice[A] and the Ink Bowen program, ~~second~~[B].

Program plans for our next two meetings were outlined as follows:

March 14 - Mr. Lewis McCoy of the ARRL staff - "Where Did My Signal Go?"

March 21 - Tour of a Centralab Facility.

ARRL Bulletins Nos. 886 and 887 were read by President Baird.

Drawings for a door prize were made at 8:40 P.M. with the following names being selected:

Charles Kaetel, W9SNK	Dr. J. F. Wyman, W9SZH
Harry Zimdars, W9LBF	Ellis Saxton, W9UMX
Fred Eltzsch, W9QMD	Peter Wente, K9FWE
William Birch, W9PNC	Fred Borcherdt, W9DYG

Fred Borcherdt fortunately was in attendance and went home a lucky winner.

Guest speakers Ink Bowen, W9QYW and Bill Thompson, K9JGT were introduced by our program chairman at approximately 8:45 P.M. Ink described his recent experiments and findings using phased vertical antennas for 40 meters. Our second speaker for the evening, Bill Thompson, K9JGT told of 160 meter operation and his experiences there.

Visitors in attendance were acknowledged by the President.

Meeting adjourned at 10:00 P.M.

Respectively submitted,

Bernie Moores, K9KIM - Secy.

SPECIAL MEETING OF MRAC

March 14, 1963

The meeting which was held in the Allen-Bradley Hall of Science Bldg. of MSOE was called to order at 8:03 PM by President Travis Baird-W9VQD. 29 members and 8 visitors were in attendance.

The minutes of our last meeting were read and approved.

ARRL Bulletin Number 888 was read by President Baird.

Doug Miller-W9CJO, Program Chairman, again reminded us of the forth coming "Jack Doyle-W9GPI Night" and urged the members to spread the word of this event.

Doug requested that Jack Doyle-W9GPI introduce our guest speaker, Lew McCoy of the ARRL staff.

Lew's talk and slides concerning Antennas and Feed Systems were enjoyed by all. A question and answer period followed.

New licensing proposals for amateurs was again discussed with Jack Doyle-W9GPI commenting on the leagues position regarding this matter.

Our Program Chairman announced a change of plans for the program for our next meeting. Homebrew vs Commercial Power Amplifiers will be presented in liou of the Centralab Tour.

10 Meter Phone Contest winners present were presented certificates by Contest Chairman, John Czarnecki - K9PSU.

Meeting adjourned at 10:30 PM.

Respectively submitted,

Bernie Moores-K9KLM, Secy.

REGULAR MEETING OF THE MRAC

March 21, 1963

The meeting which was held in the Allen-Bradley Hall of Science Bldg. of MSOE was called to order at 8:11 PM by President Travis Baird-W9VQD. 12 members ~~and visitors~~ were in attendance.

The minutes of the last meeting were read and approved.

A financial report concerning our past Valentine Party, reflecting a deficite of ~~$66~~.CO was made by Club Treasurer Tony Kuntz-K9CJP.

The desireability of a new meeting place was discussed with Russ Burss-W9RKP informing the membership it had been decided at our last board meeting that officials of the Museum would be contacted in regards to locating in the New Museum after its completion.

A short report by Program Chairman, Doug Miller indicates plans are progressing satisfactorily for the Jack Doyle Testimonial Dinner. An acceptance now being received from Past President of the ARRL, Godwin Dousland, to speak on this occassion. Notices have been mailed to organizacions in Indiana, Illinois and Wisconsin, as well as, to our own membership.

Our program for the evening, "Homebrew vs Commercial Power Amplifiers"began at approximately 8:55 when our Program Chairman, Doug Miller-W9CJO introduced Russ Burss-W9RKP, Bernie Moores-K9KLM and John Scarvicia-W9GIL who in turn described their homebrew amplifiers and their experiences with same.

ARRL Bulletin Number 889 was read by President Baird.

Drawings for a door prize was made at 9:45 PM with the following names being drawn:

Charles Kaetel-W9SNK	George Ruger
Robert Turner-W9GKT	Fred Gruener-K9LGY
Norman DeSmidt-W9FWE	Herbert Reinke-W9ESO
Ray Underwood	Ralph Potter-W9VHP
William Thompson-K9JGT	Fred Schmidt-W9ESR

Meeting adjourned at 10:15 PM

Respectively submitted

Bernie Moores-K9KLM, Secy.

REGULAR MEETING OF THE MRAC

April 18, 1963

The meeting, which was held in the Allen-Bradley Hall of Science Bldg. of MSOE, was called to order at 8:10 P.M. by President Travis Baird - W9VQD.

31 members and 14 visitors were in attendance.

The minutes of the last regular meeting were read and approved, followed by a Treasurer's Report by Tony Kuntz - K9CJP.

A report by Program Chairman, Doug Miller - W9CJO, indicated approximately 115 tickets have been sold for the "Jack Doyle Testimonial Dinner".

Bernie Moore - K9KLM, Field Day Chairman, reminded the membership of that event, which is held June 22 and 23, and urged participation in same.

ARRL Bulletins 892 and 893 were read by President Baird.

K9CJP reminded the membership of the operation of Club Bulletin Station K9CJP, and requested members to submit news items, etc. for broadcast.

Nominating Committee Chairman, Russ Burss - W9RKP, solicited the help of the membership for the purpose of obtaining candidates for club offices in our annual election in May.

A Club Auction began at approximately 8:45 P.M. with W9VQD serving as auctioneer.

Meeting adjourned at 9:55 P.M.

Respectively submitted by: _____
Bernie Moores - K9KLM, Secretary

BM/cm

Three new members were presented certificates of membership by recuriting chairman, Carl Rhode-W9ROM. Their names are as follows:

Peter Sargent Draves-Wn9HBO

James Emmet Tarvid-K9BWH

REGULAR MEETING OF THE MRAC

April 4, 1963

The meeting, which was held in the Allen-Bradley Hall of Science Building of MSOE, was called to order at 8:11 P.M. by President Travis Baird - W9VQD.

24 members and 3 visitors were in attendance.

The minutes of the last meeting were read and approved followed by the reading of the minutes of our March Board of Directors meeting.

A treasurer's report and the final financial report of the Valentine's Day Party was made by Tony Kuntz - K9CJP.

K9CJP informed us that he would be unable to serve as Field Day Chairman and requested that Bernie Moores - K9KIM act in that capacity. K9KIM accepted the Chairmanship.

ARRL Bulletins 890 and 891 were read by President Baird. An announcement of a "Swap Day" to be held at Hopkins Park, DeKalb, Illinois on May 5th was also read.

A report by Program Chairman Doug Miller - W9CJO concerning the "Jack Doyle Testimonial Dinner" was made. Doug indicated 45 tickets sold to date.

Past President of the MRAC Frank R. Moores EX - W9BVB was observed to be in our presence and briefed us on his activities since his Presidency in 1935.

The program for the evening was provided by Jim Buth - W9CJK and Ink Bowen - W9QYW. Jim manned the slide projector with Ink offering explanations and comments, as we viewed slides of the station's of club members.

Visitors in attendance were acknowledged by President Baird. Fred Borchert - W9DYG, was presented with the door prize he won at a previous meeting. The name of Charlie Dawson - W9CUW was drawn as winner of the door prize for the evening. Charlie was in attendance.

Meeting adjourned at 9:55 P.M.

Respectively submitted by: _____

Bernie Moores - K9KIM Secy.

REGULAR MEETING OF THE MRAC

May 2, 1963

The meeting which was held in the Allen-Bradley Hall of Science Building of MSOE was called to order at 8:05 P.M. by President Travis Baird - W9VQD. Twenty-two members and ten visitors were in attendance.

The minutes of our last regular meeting were read and approved, followed by the reading of the March 29th Board of Directors Meeting.

A financial report was made by Tony Kuntz, K9CJP, Club Treasurer.

Upon the suggestion of Emil Felber - W9RH, and John Scarvaci - W9GIL, Doug Miller - W9CJO, Program Chairman, was given a vote of thanks by the membership for a job well done concerning the "Jack Doyle Testimonial Dinner".

ARRL Bulletins 894 and 895 were read by President Baird. An announcement of a Starved Rock Hamfest to be held June 2nd at Oglesby, Illinois was also read.

A report by Nominating Committee Chairman, Russ Burss - W9RKP indicated members have been nominated for Club Officers in 1963-1964 as follows:

President	-	Doug Miller - W9CJO
1st Vice-President	-	Carl Rhode - W9ROM
2nd Vice-President	-	Open
Secretary	-	Bernie Moores - K9KIM
Treasurer	-	Tony Kuntz - K9CJP
DIRECTORS:		
Chairman	-	Travis Baird - W9VQD
*With one year yet to serve	-	*Arlan L. Bowen - W9QYW
		*Don Street - W9KJW
		*Lowell Warshawsky - W9NGV
NOMINATED BY COMMITTEE		Russ Burss - W9RKP

Two vacancies remaining open.

At approximately 8:45 P.M. Program Chairman Doug Miller, instroduced Barney Killner - K9UBC and Stu Gurske - W9EYY, Assistant and State Director, respectively of the Air Force MARS Program. Following his introduction Stu spoke and gave blackboard illustrations of the MARS function in the state.

Visitors in attendance were acknowledged by the President.

A drawing for a prize donated by Stu Gurske - W9EYY was made at 10:00 P.M. The following names were drawn:

Reid Burrows - W9JWT

Art Brown - W9EZP

Robert Turner - W9GKT

Thomas Herzog - W9OPS

Grant Fitch - W9DZE

August Piechowski

August was in attendance and thus became the winner.

A second drawing was made for a club sponsored door prize with the following names being selected:

Leo Toblinski

Robert Roush - K9DCD

Clarence Crapo - W9VD

William Burch - W9PNL

Unfortunately, none were in attendance and thus the prize remained unclaimed.

The meeting adjourned at 10:08 P.M.

Respectively submitted by: _____
Bernard Moores - K9KLM - Secy.

BM/cm

REGULAR MEETING OF THE MRAC

May 16, 1963

The meeting which was held in the Allen-Bradley Hall of Science Building of MSOE was called to order at 8:13 P.M. by President Travis Baird - W9VQD. Thirteen members and nine visitors attended.

The minutes of our last meeting were read, corrected and approved. A Treasurer's Report was made by Tony Kuntz - K9CJP.

A correspondence was read by K9CTP from John Huntoon - W1LVQ, Editor of QST, thanking the club for its' contribution to the ARRL Building Fund. The contribution was made possible as a result of the proceeds from the "Jack Doyle Testimonial Dinner". John also requested a photo of Jack Doyle, which will be included with a report of our "Jack Doyle Testimonial Dinner" which will appear in a future issue of QST.

ARRL Bulletin Number 897 and a letter of explanation was read by President Baird.

Guest Speaker Carl Hamm - W9DWH, Captain of Police Youth Aid Division, of Milwaukee was introduced by Program Chairman Doug Miller - W9CJO at approximately 8:30 P.M. Carl spoke on "Amateur Radio and Milwaukee Youth".

Three calls for nominations for each Officer and Director for the 1963-1964 Club Season was made by President Baird at 9:08 P.M. Nominations from the floor were as follows:

2nd Vice-President - Walter Prichard - W9CUS (Nominated by W9RH)

Director - Paul Leeb - W9TKY (Nominated by W9CJO)

Director - William Thompson - K9JGT (Nominated by K9CJP)

COMPLETE SLATE OF OFFICERS AND DIRECTORS FOR 1963-1964 -

President	-	Royal Miller - W9CJO
1st Vice - President	-	Carl Rohde - W9ROM
2nd Vice-President	-	Walter Prichard - W9GUS
Secretary	-	Bernie Moores - K9KIM
Treasurer	-	Anton Kuntz - K9CJP
Board Chairman *	-	Travis Baird - W9VQD
Directors:	-	Russ Burss - W9RKP
	-	William Thompson - K9JGT
	-	Paul Leeb - W9TKY
**	-	Arlan Bowen - W9QYW
**	-	Donald Street - W9KJW
**	-	Lowell Warshawsky - W9NGV

* Automatically becomes Board Chairman.

** One year remaining to serve of present term.

Motion by John Scarvaci - W9GIL to close nominations; 2nd by Jack Doyle - W9GPI. Nominations closed at 21:15.

Correspondence for the Club was read by President Baird as follows:

1. Letter from Wisconsin Council of Radio Clubs requesting representatives of the MRAC to attend a meeting at Racine on June 25th

2. Letter from ARRL regarding ARRL membership.

Jack Doyle - W9GPI, former Central Division Director of ARRL, informed us of the sale of the Headquarters Building of ARRL in West Hartford, Connecticut for $170,000. Jack also commented on the proposal of the return to incentive licensing of Radio Amateurs.

Visitors in attendance were acknowledged by our President.

Russ Burss - W9RKP, State QSO Party Chairman, announced winners for that event as follows:

PHONE:	1st Place - Reno Goetsch - W9RQM
	2nd Place - Fred Laun - K9SZR
	3rd Place - Dennis Rybicke - K9LGU
CW:	1st Place - Russ Burss - W9RKP
	2nd Place - George Woida - W9KQB
	3rd Place - Dick Regent (opr) - W9HHX
MOBILE:	Don Gross - W9KQD
NOVICE:	Theordore Smidth - WN9FXJ
MOST UNIQUE LOG:	Doug Miller - W9CJO

Certificates and trophies were accepted by the following:

Fred Laun - W9SZR

Russ Burss - W9RKP

Fred Long - In behalf of K9HHX

Bernard Moores - In behalf of Don Gross - W9KQD

Russ indicated, certificates and trophies would be mailed to those winners not in attendance.

A drawing for a door prize was made at 10:10 P.M. and the following numbers were drawn:

No. 2 - No. 103 - No. 169

The winners to be determined and announced at our next meeting.

Meeting adjourned at 10:12 P.M.

Respectively submitted by: _____

Bernie Moores - K9KIM, Secretary

FINAL SECRETARIAL REPORT 1962-1963

As Secretary of the Milwaukee Radio Amateurs Club in the 1962-1963 Club Season, I performed, to the best of my ability, the duties incident to the Office of Secretary. These duties included countersigning and affixing the corporate seal to all papers requiring such seal and the keeping of the records and the proceedings of the club. I also attended to the giving and serving of notices of regular and special club meetings and Board of Directors Meetings.

As Secretary I have had a most enjoyable association with the officers, directors and members and I wish to thank all for the co-operation and assistance they have given me during the club season.

Bernie Moores - K9KIM
Secretary, MRAC, Inc.
16 May 1963

STATISTICS REGARDING MEMBERSHIP

1961-1962 Club Season		153	Paying Members
		37	Life Members
		6	Honorary Members
	TOTAL	196	Members

1962-1963 Club Season (Loss of 12)		141	Paying Members
		37	Life Members
		6	Honorary Members
		7	New Members
	TOTAL	191	Members

(Loss of 5 compared to 1961-1962)

Average attendance 1962-1963 --- 29.8 per meeting

E. L. Tilton

Greatest attendance --- 47 - April 18th - Club Auction

Lowest attendance --- 17 - February 7th - Business Meeting

Bernard D. Moores - K9KIM
Secretary, MRAC, Inc.
16 May 1963

THE MILWAUKEE RADIO

AMATEUR'S CLUB, INC

1962-1963 OFFICERS

President----------Travis Baird-----W9VQD

1st Vice President---Royal Miller-----W9CJO

2nd Vice President---Carl Rohde------ W9ROM

Secretary ----------Bernard Woores---K9KLM

Treasurer ----------Tony Kuntz-------K9CJP

DIRECTORS

Board Chairman-------Russell Burss----W9RKP

Arlan Bowen ----------W9QYW

John Czarnecki Jr.---- K9PSU

Charles Dawson Jr.---- W9CUW

Donald Street -------- W9KSW

Lowell Warshawsky----- W9NGV

Robert Wilson -------- W9ZB

THE MILWAUKEE RADIO AMATEURS CLUB, INC.

BOARD OF DIRECTORS MEETING

FEB. 23, 1962

The meeting was held at W9CUW's Qth, and brought to order at 8:20 PM. All members of the Board were present.

The minutes of the last meeting were read and approved.

The treasurer's report was read.

W9VQD gave his report on the Club Bowling Party.

W9~~DYG~~ RKP agreed to TRY TO get advertisers for Hammachatter.

Discussion on Field Day was held, in which W9LVR would be the chairman for the South Side and K9WGN chairman for the North Side.

K9WGN has charge of the plates for the club membership.

K9MTM gave a TVI report. He stated that his TVI activities would have to be limited to coordinating complaints, due to circumstances beyond his control.

A discussion was held as to what is the real purpose of this Club, what steps can be taken to bring a closer relation between the club and member.

The subject of stand-in's for absent officers at the regular club meetings was discussed.

K9MZJ made a motion to adjourn at 12:01 AM. Sec. by K9PSU.

Refreshments were served by Mrs. Dawson, and enjoyed by all.

Respectively submitted,

John F. Czarnecki, K9PSU
Secy. M.R.A.C.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

MARCH 30, 1962

The meeting began at 9:45 P.M. in the home of W9VQD with the following members absent: K9MTM, W9LVR, and W9CUW.

The minutes of the last meeting were read and approved.

The treasurer's report was given by K9MZJ.

Motion 3/1 was made by K9MZJ that W9QYW and K9WGN re-edit the membership applications. Second by W9ZB. Motion carried.

Soliciting of advertizers for the club roster will be handled by W9VQD who will check into Alled Radio and Radio Parts. W9RKP will check into Central Radio and Amateur Electronics.

W9DYG, W9VQD, and W9CUW will investigate the possibility of using Red Cross facilities for a 3rd social club meeting on the 2nd Friday of each month.

W9ZB made motion 3/2 that W9HPZ, Tony Barszcz, be admitted to life membership, having complied with all the requirements. Second by W9DYG. Motion carried.

A discussion was held on the Achievement award and the Contest award. Solutions to encourage these awards are being devised.

Motion 3/3 was made by W9ZB that the M.R.A.C. contribute $100.00 toward the ARRL Building Fund. Second by K9MZJ.

Motion 3/4 by W9VQD was made to amend Motion 3/3 to read as follows: The Board of Directors of the Milwaukee Radio Amateurs' Club moves that $100.00 be contributed to the ARRL Building Fund as recommended by the membership of the Milwaukee Radio Amateurs' Club. Second by K9MZJ. Motion carried.

Motion 3/5 to adjourn was made by W9RKP at 12:45 A.M. Second by W9QYW. Motion carried. Refreshments were then served and enjoyed by all.

Respectfully submitted,

John E Czarnecki, K9PSU
Secy. M.R.A.C.

MILWAUKEE RADIO AMATEURS CLUB, INC.

BOARD OF DIRECTORS MEETING
APRIL 27, 1962

The meeting was held at K9MZJ Qth. The meeting began at 9:30 PM.
Excused from the meeting were W9DYG & K9MTM.
The minutes of the last meeting were read and approved.

A review was made by the board of the re-editing work done on the club application blanks, which are near completion.

A report on advertisers for the Club Roster was made by W9VQD, in which an OK was obtained from Radio Parts. Other committments are still pending.

Red Cross facilities for a club meeting nite is still pending, and is being pursued further.

President W9RKP is going to appoint a committee for the purpose of setting up a new award for an outstanding local area amateur on a nomination basis.

Also, the suggestion of entering the contest award rules in the Club Roster has taken note.

A treasurer's report was given by K9MZJ.

The problems of Field Day were discussed.

A motion to adjourn was made by K9WGN. Sec. by W9LVR.

The meeting was adjourned at 12:30 PM. Refreshments were served by Mrs. Kraig and enjoyed by all.

Respectfully submitted,

John F. Czarnecki, K9PSU
Sec. M.R.A.C.

Board Meeting - MRAC

May 1962

The May 18th, 1962 meeting of the MRAC Board of Directors held at the home of Al Belanger, W9MDG, was called to order at 2100 by Board Chairman, W9QYW. All board members were present except W9LVR, W9ZB, K9MZJ & W9CUW who were excused. W9CJO, W9NGV, & K9CJP attended as guests.

The minutes of the previous meeting were read and approved.

OLD BUSINESS: W9RKP told the members that to date Central Radio Parts & Amateur Electronics had agreed to advertise in the coming club roster. W9CJO & K9CJP asked about getting advertising other than Wholesale radio stores. The matter will be looked into.t Red Cross facilities for future club meetings was again discussed by W9DYG & W9VQD. W9VQD was asked to approach the Red Cross on having future gatherings at the center, with these gatherings being open to all Milw. area hams with the idea in mind for promoting more interest in public service, and in getting more club members and other area Hams interested in the Red Cross disaster service. The possibility of having code classes a t the Red Cross center was also discussed.

NEW BUSINESS: Details about the club roster were discussed. Motion 5/1 by K9WGN that the contents of the coming club roster be left to the discretion of the roster committee, subject to the approval by the board of the Galley proofs; 2nd by W9DYG. Motion carried. Motion 5/2 by W9VQD that W9RKP and assistants investigate the amount of additional costs, to include in the coming roster,; names, calls, and addresses of all Amateurs in the Milw. OZaukee, Waukesha, & parts of Washington counties. 2nd by K9WGN. Motion carried.

A discussion on having more local contests was held; then tabled for future meetings.

Motion 5/3 by W9DYG that both field day chairman, K9WGN & W9LVR be allotted up to the sum of $20.00 to be used for FD gear if needed. 2nd K9PSU. Motion carried.

A discussion was started by W9CJO on MRAC having some type of summer contests to promote more interest on operating during the summer months. The incoming Pres. W9VQD plans to work on same.

W9MDG was thanked for taking pictures of members at board meetings during the past year, and it was planned to have some of these pictures placed in the club's files of member slides.

W9DYG regretfully resigned as Co Editor of the HamAChatter & as ARRL Activities Chairman.

W9RKP, K9MZJ, & K9CJP were appointed to plan a committee meeting for the purpose of auditing the clubs books.

W9RKP asked all members of the board to be prompt on having their annual reports ready.

W9QYW, outgoing board chairman, made comments on board meetings during the past year.

Motion 5/4 by K9WGN at 1125 to adjourn the meeting. 2nd by W9DYG.

Refreshments were then served by Florence Belanger

Respectfully,

Acting Secy - W9DYG

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

June 27, 1962

The meeting, held at the home of W9VQD, J. Travis Baird, was called to order at 8:30 P.M. by the Chairman of the Board, W9RKP. The following members of the board were present: W9RKP, W9VQD, K9WGN, W9ROM, W9KJW, K9CJP, W9CUW, K9PSU (arrived at 9:00 P.M.), W9NGV (arrived at 8:50 P.M.). W9CJO was absent. W9ZB and W9QYW were excused.

The minutes of the last board meeting were read and approved.

Old Business:

K9PSU, W9RKP, K9CJP, and W9VQD will see that the club roster comes out on schedule. A lengthy discussion of the forthcoming roster was held regarding advertsing and content. The club roster for this year will not include any amateurs other than club members who are paid up due to the lack of time required to implement the inclusion of all amateurs in the greater Milwaukee area.

The summer contest proposed by W9CJO at the last regular club meeting was discussed with the conclusion that it will be held as outlined.

A letter from Don Gross, W9KQD, advising that he will be unable to continue as co-editor of HAMATEUR CHATTER was read by W9VQD.

The audit of the club's books was discussed. A discrepancy of $3.00 was discovered and has not been resolved as of this date, however several possibilities were presented that may resolve the problem.

W9RKP requested that all board members be present on time and pointed out that board members who find that they will be unable to attend board meetings with any regularity should inform the board so that a suitable replacement may be found.

NEW BUSINESS:

W9VQD read a letter from the FCC regarding the lack of a TVI chairman since the resignation of K9MTM. K9MTM will be contacted to ascertain whether or not he will consider returning as TVI chairman if he is only the central coordinator and the actual TVI calls are handled by zone sub-chairmen.

W9CUW stated that he will conduct a code class at the Milwaukee Public Library on the first 3 Thursdays of the month from 7:15 P.M. to 8:00 P.M. commencing in September.

JUNE '62

W9VQD presented the recommendation of W9GPI that HAMATEUR CHATTER be published regularly each month even if in reduced content in order to publicize the future and past programs for a month at a time plus whatever other subjects of interest that may occur; however, a new editor or team of editors must be found first.

W9ROM presented his plans for obtaining new members for the club. The new membership application forms were distributed to the board members present.

The board members feel that the regular club meetings are perhaps too formal and that when a program is scheduled, the business meeting while usually preceeds the program be sharply curtailed or omitted entirely.

K9PSU asked for a definition of the responsibilities of a member of the board. A search of the club by-laws indicated that the duties of individual directors are not defined. K9PSU also asked for a definition of the duties of the public relations chairman inasmuch as he is interested in the job. W9VQD will consider the question and supply an answer at the next board meeting.

Motion 6/1 by K9PSU to adjourn was made a 1205 A P.M. Second by K9WGN. Motion carried.

Respectfully submitted,

John M. Korns, K9WGN
Secy. M.R.A.C.

MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

AUGUST 15, 1962

The meeting, held at the home of Russ Burss, W9RKP, commenced at 8:30 P.M. The following members were present at the start of the meeting: W9RKP, W9VQD, K9WGN, K9CJP, K9PSU, W9ROM, W9CJO, W9CUW, and W9NGV. W9ZB and W9QYW arrived at 8:55 P.M. W9KJW was excused.

The minutes of the last board meeting were read and approved.

The treasurer's report was read indicating a balance of $71.24 and was approved.

The membership applications of Peter Wendt, W9RTH, and Woodrow DeSmidt, K9FWE, were examined by the members of the board and approved. W9RTH and K9FWE will be introduced to the membership at the first meeting of the season.

OLD BUSINESS:

The summer contest proposed by W9CJO was discussed again, this time with W9CJO presenting the exact intent and purpose of the contest.

The President, Travis Baird, advised that he has not been able to find any editors for Hamateur Chatter and that he will personally edit Hamateur Chatter until an editor is found. W9CJO and W9NGV volunteered to help in any was possible.

The contents of the forthcoming club roster were discussed by Travis Baird and Russ Burss. The corrected galley proofs were inspected by the board members. Motion 8/1 by W9QYW that the roster be approved by the board. Second by K9PSU. The motion was carried. Some small errors still persist and every effort will be made to correct them.

Travis Baird indicated that K9MTM is favorably considering returning as TVI director as outlined in the minutes of the June 27, 1962 board meeting.

A discussion of the duties of the public relations chairman was held. The conclusion was that they are almost exactly the same as those of the publicity chairman. In view of this conclusion, K9PSU, who was interested in the public relations chairman's job, will act as an informal board member-at-large visiting other clubs and organizations as his time permits.

NEW BUSINESS:

W9CJO discussed his possibilities for the first two club meetings (September 6 and September 20). Also the Milwaukee Area Hamfest scheduled for September 30, 1962 was explained

by W9CJO. Old Timer's Night will be held December 27, 1962 at the Pabst Hall.

W9CJO asked for other possible subjects for future programs and the board mebers responded with many and varied ideas too numerous to mention. W9CJO said that he is considering such subjects as: Mobile, SSB, DX, Sport, Traffic, VHF, etc. Other ideas considered were grouped into a "Country Fair" type of discussion wherein several interest groups talk over their own interests simultaneously. W9ZB volunteered as chairman of a group to put together a DX night program.

K9WGN informed the board that he must regretfully resign the office of Secretary effective August 29, 1962 because he is leaving Milwaukee.

W9ZB stated that the meetings as presently held are not social enough. To remedy this situation, a third meeting with a social purpose is again proposed, however, no suitable place is presently known to be available.

Motion 8/2 by W9QYW that in lieu of the required four meetings per month called for in the Bylaws, two special meetings per month, on the first and third Thursdays be held during the forthcoming 1962-63 club season. Second by K9PSU. The motion was carried.

The club generator was discusssed. In view of the fact that it has failed on the two last Field Days, W9RKP will obtain an opinion from a qualified mechanic as to whether the unit is worth repairing again.

K9CJP suggested a "DXpedition" to Menominee County as a club sponsored activity for either the state QSO Party in December or nationally for the USA-CA awards.

W9VQD will investigate the feasibility of holding an amateur gathering similar to the Starved Rock Hamfest somewhere in the greater Milwaukee area.

Motion 8/3 by W9QYW to adjourn was made at 11:50 P.M. Second by W9NGV. The motion was carried.

Respectfully submitted,

John M. Korns, K9WGN
Secretary MRAC

Minutes were announced as follows:
W9ZB commented to send out & organize a DX night at some future meeting.

Special Board of Directors' Meeting
Held at Public Library
20 September 1962
10:00 PM CDST

This special meeting was called by president W9VQD to discuss the replacement of Secretary John Korns K9WGN, who had resigned.

Motion #9/1, To appoint as Secretary for the balance of the 1962-63 club year, Bernie Moore K9KLM, was made by W9QYW. Motion was seconded by W9ROM and passed unanimously.

Meeting adjoined at 10:05 PM CDST.

Present at the meeting were the following officers and directors: W9RKP, W9VQD, W9ZJB, W9ROM, W9QYW, W9CJO, W9KJW.

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 28, 1962

The meeting convened at 8:22 PM in the home of the Treasurer, Tony Kuntz, K9CJP, with W9RKP Board Chairman presiding. Present were: W9RKP, W9CUW, W9ZB, W9KJW, W9ROM, K9CJP, W9QYW and K9KLM. K9CJO arrived at 8:30 PM and W9VQD at 9:22 PM. W9NGV and K9PSU were excused.

The minutes of the last meeting were read, amended and approved.

A Treasurer's report was given by Club Treasurer, K9CJP.

OLD BUSINESS

9/2 In view of the Auditing Committees' discovery of an error of three dollars and ninty cents ($3,90) in the records of the 1961-1962 Treasury, which cannot be resolved, Motion 9/2 was made by K9CJP and second by W9ROM, to forgive the discrepancy and use the June Bank Account Balance of the First Wisconsin National Bank as a point of reference for the incoming Treasurer for 1962-1963. - Motion carried.

The status of the club generator was again questioned. W9RKP said nothing has as yet been done, but that, he would personally examine it in the near future to determine what repairs are necessary.

9/3 Motion 9/3 was made by 1st Vice President, "Doug" Miller, W9CJO that the MRAC sponser a 1962 State QSO Party the first (1st) or second(2nd) Sunday of December. Second by W9KJW. Motion unanimously carried.

President Baird, W9VQD informed us htat no offical word has yet been received from past TVI Chairman, K9MTM as to whether or not he will return as TVI Chairman. At the present we remain without a TVI Chairman.

Code Classes to be sponsered by MRAC were further discussed. W9CUW indicated a starting date of October 4.

NEW BUSINESS

The question of the waiving of dues for W9PNC, W9RUJ and W9TPT arouse. It was decided that the Treasurer should first bill them and see what response is had before taking further action.

9/4 Motion 9/4 was made by W9QYW to waive the dues of Dale Englers, K9GHT. Second by W9ROM. Motion carried.

W9CJO, Programs Chairman reported that he had arranged for programs for our October 4 meeting ("Bud" Drobish of the Hallicrafters Company to describe the SR-150 Transceiver.) and October 18 meeting. (A tour of the MSOE. Laboratory Facilities.) Suggestions for programs for future meetings were solicited by "Doug".

W9VQD suggested that the Club assist in the appraising of equipment of deceased amateurs of the area and ask for volunteers to serve in that capacity. W9ROM, W9QYW, W9CJO and W9RKP complied.

W9ROM, our Second Vice President, reported that he has not been too successful in recruiting new members, but that, he does have at least one new prospect at this time.

9/5 Motion 9/5 by W9ZB for the Treasurer to comply with the request of W9RKP for Ten dollars ($10.00) for services reguarding the printing of our 1962-1963 Roster. Second by W9QYW. Motion carried.

Methods to encourage greater attendance of club meetings were discussed by the Board. Considered were: Door Prizes, Code Classes (already scheduled) and Instruction in theory for beginners.

Meeting was adjourned at 11:55. Refreshments were served by Mrs. Kuntz.

Respectively submitted,

Bernie Moores, K9KLM, Secy.

MRAC BOARD OF DIRECTORS MEETING

October 26, 1962

The meeting which was held at the office of Doug Miller, W9CJO our first vice president was called to order by Board Chairman, Russ Burss W9RKP at 8:15 PM. Present were: W9RKP, K9CJP, W9KJW, W9CUW, W9NGV, W9VQD, W9CJO and K9KLM. W9ROM arrived at 8:25 PM and K9PSU at 9:00PM. W9ZB was excused and W9QYW was absent.

The minutes of the last meeting were read, corrected and approved.

A Treasurers Report was given by Club Treasurer, Tony Kuntz, K9CJP.

Old Business

W9RKP indicated that plans were well layed for the forthcoming state QSO party of which he is chairman. Time and date was set for December 9, 1600 to 2259 GMT.

W9RKP ask for comments from the board members regarding our new meeting place at MSOE. All were favorable. W9RKP also suggested that the memberships opinion be solicited at some near future meeting.

10/1 Motion 10/1 was made by W9VQD that we drop any future billing, and waive the dues of W9PNC, W9RUJ and W9TPT. - Second by K9PSU - Motion carried.

10/2 Motion 10/2 by W9NGV to authorize the expenditure of up to five dollars ($5.00) for a door prize when so required - Second by W9KJW - Motion carried.

W9ROM agreed to purchase and make available a prize for our next regular meeting.

New Business

In discussing programs for future meetings W9CJO outlined program plans and dates as follows:

November 1, 1962 - "DX" night with our own DX Committee providing the program.

November 15, 1962 - Mr. Bruce Hubby, Sales Engineer, of the Collins Company to speak on the latest of Collins equipment.

December 6, 1962 - Presently unscheduled or undecided.

December 20, 1962 - Club Auction

December 27, 1962 - Old Timers Night.

January 3, 1963 - Possibly film of missile shots from AC Spark Plug ~~Div.~~

The need for an Old Timers Night Programs Chairman was discussed with W9VQD, indicating that he would contact various prospects.

10/3 Motion 10/3 by W9KJW that Donald Stenz, K9KSA be accepted for membership in the MRAC - 2nd by W9CJO - Motion passed.

10/4 Motion 10/4 by W9NGV that the secretary send a letter of appreciation to Donald Stenz for his efforts in securing us a meeting place and a letter also to MSOE - 2nd by W9CJO - Motion carried.

The MRAC sponsered 10MTR Phone Contest was discussed, and it was decided that W9VSO and K9PSU will be the contest chairmans.

Meeting was adjourned at 11:40 PM.

Respectively submitted,

Bernie Moores, K9KLM, Secy.

BOARD OF DIRECTORS MEETING

November 30, 1962

The meeting which was held at the home of "Ink" Bowen, W9QYW was called to order at 8:30 PM by Board Chairman, Russ Burss, W9RKP. All board members were in attendance.

11/1 Motion was made by W9QYW to hold the next board meeting on January 4, 1963. 2nd by W9CJO. Motion carried.

It was decided that the next board meeting would be held at Pappy's restaurant in the Bay Shore Shopping Center at 7:00 PM.

Club President, Travis Baird, W9VQD announced that he had received a correspondence from the Park Board regarding reservations for our annual club picnic. He indicated that these reservations should be made by January 1, 1963.

It was decided that the picnic would be held July 14, 1963, subject to change if in conflict with the WNA. picnic.
Our Program Chairman, Doug Miller, W9CJO indicated a tentative schedule for future programs as follows:

December 6	Guest speaker Jack Doyle, W9GPI with slides and tape recordings of Oscar.
December 27	Old Timers Night
December 20	Club Auction
January 3	Missile Films
January 17	Guest speaker, Charlie Dawson on RTTY

A motion was made by W9QYW that all speakers **regardless of orgin be introduced** early enough that they might begin their presentation **no later than 8:30 PM.** 2nd by W9ZB.

This motion was ruled out of order by our board chairman and was thus dropped.

A recommendation was made by W9QYW that a short history concerning the life of deceased members be compiled prior to the meeting at which the death is to be announced in order to facilitate a brief but organized presentation.

11/2 Motion 11/2 by W9NGV that we hold a Valentines party as close as possible to February 14, 1963, the exact date and place to be selected by the Valentines party committee. 2nd by K9CJP. Motion carried.

K9PSU and K9MTM were appointed co-chairman of the party committee.

The MRAC sponsered Milwaukee Hamfest was discussed and W9VQD mentioned that he and W9RKP had inspected the Coliseum at the fairgrounds as a possible site for this event.

K9CJP suggested that the MRAC sponser a bulletin station. The idea was discussed with no further action being taken at this time.

The meeting temporarily adjourned at 11:45 PM at which time refreshments were served by Mrs. Bowen.

The meeting re-convened at 12:02 AM.

The status of Hamateur-Chat-ter. was questioned, and W9VQD said that he still has had no volunteers to serve as Editor and because of previous personal commitments has not been able to devote adaquate time to facalitate its printing himself.

W9RKP suggested that it be announced at some future regular meeting that the club awards are still in effect.

Meeting adjourned at 12:22 AM

Respectively submitted,

Bernie Moores, K9KLM, Secty.

BOARD MEETING OF THE MRAC
January 4, 1963

The meeting was held at Pappy's Restaurant 5920 N. Port Washington Rd. Prior to the business portion of the meeting a steak dinner compliments of board member Lowell Warshawsky, W9NGV was enjoyed by all.

The meeting was called to order formally at 9:15 P.M. by Board Chairman Russ Burss, W9RKP. All board members were in attendance.

Minutes of the last meeting were read and approved.

OLD BUSINESS

President Travis Baird W9VQD announced that he had taken care of the reservations for our annual picnic at Klotch Park. Since our tenative date of July 14 was in conflict with the W.N.A. picnic it was decided that ours will be held July 21.

Program Chairman Doug Miller, W9CJO suggested programs for the months of January and February as follows:

January 17 Charlie Dawson W9CUW - Talk and demonstration on RTTY.

February 7 Business meeting and survey of members to obtain their reactions to past programing and solicitate their suggestions for future programs.

February 21 Guest Speaker, Sam Saffro, K9OXH - Talk and color slides of countries he has visited.

John Czarnecki, K9PSU Valentine Party Committee Chairman reported that plans for this event are complete with the exception of the food catering service. John had also compiled a list of names of club members whom he preposed be contacted by board members present to solicitate their assistance in spreading word of the party and distributing tickets.

The possibility of a club bulletin station was again discussed with Charlie Dawson, W9CUW volunteering to transmit news of club activities on the ~~2 and~~ 10 meter nets.

W9VQD and W9NGV reported on the status of Hamateur Chatter and indicated a distribution date of February 1.

Methods to presuade members to submit their contest scores for the year were discussed. W9ZB suggested that the contest chairman contact members directly. The board agreed that this procedure would be followed.

NEW BUSINESS

A suggestion was made by W9CJO that the club sponser a W9GPI dinner in honor of our Central Division Director Jack Doyle. The idea was discussed extensively and a date of April 20 considered. A committee consisting of W9VQD, W9CJO and W9QYW was appointed to further investigate its feasibility.

Formation of a nominating committee was discussed briefly with W9RKP stating that he would prefer a chairman other than himself.

Preliminary plans concerning the printing of our club roster for 1963-1964 were discussed. W9VQD and W9ROM agreed to serve on the roster committee.

W9ROM read a letter from Jack Doyle regarding the ARRL building fund. W9ROM as recruiting chairman also reported that he has no new prospects at the present time.

Meeting adjourned at 11:35 PM.

Respectively submitted,

Bernie Moores, K9KLM, Secy.

Approved 4 Feb 1963

BOARD OF DIRECTORS MEETING

February 1, 1963

The meeting which was held in the home of the secretary, Bernie Moores-K9KLM, was called to order at 8:35PM by Chairman, Russ Burss-W9RKP. W9RKP, W9ROM, W9CJO, W9QYW, K9CJP, W9CUW and K9KLM were in attendance. W9VQD and K9PSU arrived at 9:30PM. W9NGV, W9ZB and W9KJW were absent. W9CJO left at 9:30, due to previous personal commitments.

The minutes of our Board Meeting of January 4 were read and approved. A treasurer's report was also made by Club Treasurer, Tony Kuntz-K9CJP.

OLD BUSINESS

A letter from the FCC concerning a Bulletin Station to be sponsored by the MRAC was read by K9CJP, which indicated FCC approval, but suggested affiliation with the ARRL and their Offical Bulletin Station. It was agreed that K9CJP would operate his station in that capacity at 3.970 MC at 2200GMT each Saturday.

Doug Miller-W9CJO, First Vice President and Program Chairman, in reporting on our "W9GPI Night" indicates a tentative date of April 20 at the Wisconsin Hotel. Doug suggested that Sid Rose-W9VKC and Fred Zolin-W9ONY be included as committee members; this was agreed to by the board. A meeting of the "W9GPI Night" Committee was scheduled for 7:30PM February 8 at the office of Doug.

W9RKP stated that after reconsidering he will serve as Nominating Committee Chairman.

Printing Hammateur-Chatter was again discussed with W9VQD indicating that it is still not ready for distribution. K9PSU and K9CJP volunteered their assistance.

Slide night for a future program was discussed and it was agreed that club members should be contacted in the very near future and urged to submit recent slides of their ham shacks.

Carl Rhode-W9ROM, Second Vice President and Recruiting Committee Chairman, reports that he now has three new prospects. Carl, also, requested that the secretary supply him with a list of names and call signs of visitors who have attended past club meetings. He stated his intentions were to contact each in regards to membership in the club. W9CJO suggested that another source of prospective names could be obtained from the records of amateurs participating in past MRAC sponsored contests.

A report by John Czarnecki-K9PSU, Valentines Party Committee Chairman, indicated that plans are now complete for that event. It was learned 87 tickets have been sold to date with promises of purchases for a considerable number more.

Our President, Travis Baird-W9VQD, reports that a 2400 Hour Clock is being donated as a door prize by Allied Radio, and a number of Rectifier Handbooks by Radio Parts Co.. W9RKP informed us that his XYL, Mrs. Burss, was contributing a ~~number of aprons as~~ Gift as a prize for YLS and XYLS. It was suggested that John Scarvaci-W9GIL might possibly contribute some QSL cards as a door prize.

It was also suggested that Doug Pavek-W9FDX and his XYL, Jeanne-W9OMZ might be willing to participate in the evening program by presenting a dancing exhibition at the party. John agreed to contact Doug regarding this matter.

The ARRL Building Fund was again discussed and it was agreed that all board members should contribute if at all possible.

NEW BUSINESS

K9CJP reported on the investigation he and K9KLM made regarding the economy of retaining our postal permit for club mailings. He stated that investigation showed that permit mailing would cost a minimum of $80 a year less than first class mailings; therefore, he decided in favor of retaining the permit. He also stated that the annual permit fee for 1963 has now been paid.

The inclusion of the names of all Milwaukee area amateurs as part of our future club rosters was discussed, but was not favored by the board.

Meeting adjourned at 11:30PM after which refreshments were served by Mrs. Moores.

Respectively submitted,

Bernie Moores-K9KLM, Secy.

MRAC BOARD MEETING

March 3, 1963

The meeting which was held in the home of our Second Vice President, Carl Rohde-W9ROM, was called to order at 1500 hours by Board Chairman, Russ Burss-W9RKP. All board members were present.

The minutes of our last board meeting were read, corrected and approved.

A financial report was made by our Treasurer, Tony Kuntz-K9CJP.

Our Program Chairman, Doug Miller-W9CJO in reporting on the status of the Jack Doyle Testimonial Dinner indicated printing of the tickets have been ordered verbally and he expects delivery by March 8. Doug reported that in a phone conversation he, W9VQD and W9CUW had with Mr. Herbret Hoover Jr., Mr. Hoover had indicated he would be unable to attend because of previous commitments. Mr. Haller and Mr. Huntoon have accepted our invitation to speak, but to date Mr. Dosland has not been heard from.

Doug outlined tentative plans for future programs as follows:

March 7 - Open

March 14 - Mr. Lew McCoy of the Arrl. Talk and Slides of Antennas

March 21 - Tour of a Centralab Facility

April 4 - Slide Night

April 18 - Open

W9VQD stated that he will make a special effort to accomplish the printing and distribution of Hamateur-Chatter before the Jack Doyle Testimonial Dinner. It was suggested and agreed to, by the board, that it would include an order blank for tickets for the Jack Doyle Night.

John Czarnecki-K9PSU Valentine Party Chairman reports that 131 tickets were sold for the event. He also reports that a deficit of approximately $50.00 resulted after all bills were satisfied.

Ink Bowen-W9QYW, DX Committee Chairman, submitted scores of participants in contests for the past year.

Russ Burss-W9RKP requested assistance in checking the scores of contestants in the December 9 State QSO Party. Don Street-W9KJW and Carl Rohde volunteered to meet Russ March 5 to accomplish this purpose.

Field Day was discussed with it being agreed as last year, that the North Side would compete against the South Side. Tony Kuntz-K9CJP volunteered to head the North Side with Bernie Moores-K9KLM assisting. No commitments were made for a chairman for the South Side Group, but it was suggested that Art Vahovius-W9VSO and John Czarnecki-K9PSU might be willing to serve again in that capacity.

A new meeting place fer the club was again discussed with W9RKP suggesting the Museum officials be contacted in regards to securing a room in the New Museum after its completion. W9VQD and W9CJO volunteered to accompany Russ and contact the officials.

W9ROM-Carl Rohde, our Recruiting Committe Chairman, submitted the applications of the following prospects for action by the board.

James Emmet Tarvid-W9BWH

Mrs. Barbara Ann Tarvid -

Peter Sargent Draves-WN9HBO

It was decided that our next board meeting would be held March 29 at the home of board member Don Street-W9KJW. Don volunteered to send out instructions for getting to his hoem along with the notices of our next board meeting.

Meeting adjourned at 1723 hours.

Refreshments were served by Mrs. Rohde.

Respectively submitted,

Bernie Moores-K9KLM, Secy.

BOARD MEETING OF THE MRAC

March 29, 1963

The meeting which was held in the home of Don Street - W9KJW, was called to order at 8:45 PM by board chairman, Russ Burss - W9RKP. W9RKP, W9VQD, W9CJO, W9ROM, K9KIM, K9CJP, W9CUW, W9KJW, W9QYW and W9ZB were in attendance. K9PSU and W9NGV were absent. W9CJO left at 10:05 PM due to business committments.

The minutes of the last meeting were read and approved.

A treasurer's report of our financial status and a financial report for the past Valentine's Party was read by Tony Kuntz - K9CJP.

OLD BUSINESS - Program Chairman, Doug Miller - W9CJO reported that plans are moving ahead satisfactorily for the "Jack Doyle Testimonial Dinner". A gift for Jack of an engraved sterling silver bowl was decided upon by the board.

Awards for club members were again discussed with it being indicated that few members had submitted contest scores as previously requested. Ink Bowen - W9QYW, DX Committee Chairman was questioned concerning Sweepstakes Contest scores. Ink indicated that the information submitted in most part was incomplete and that we will have to wait until the scores are published in QST.

W9RKP reports that with the assistance of W9KJW, the scores of participants in the past State QSO Party have now been checked.

W9RKP reports that as Nominating Committee Chairman, he has not been as successful as would be desired in obtaining individuals to accept nominations for club offices, and requested the assistance of board members in this respect.

NEW BUSINESS - W9RKP's request for suggestions for future programs met with no response. Russ then requested that the officers and board members continue to give it some thought and perhaps would have something to offer at a future meeting.

BOARD MEETING OF THE MRAC

March 29, 1963 (Continued)

The desirability of a new meeting place was again discussed, and definitely decided that officials of the New Museum would be contacted by club representatives at the appropriate time.

W9ZB reminded us of the Reciprocal Licensing proposal for amateurs and urged us to write to our congressman expressing our views.

W9VQD suggested that the club go on record as opposing a request by International Crystal Company to the FCC to allow Citizens Band operation in the top portion of our 10 meter amateur band. It was decided to await further developments before taking action in regards to this matter.

The discontinuance of our club picnic, due to diminishing interest in that event, was discussed but it was decided that the picnic would be held as scheduled for this year at least.

W9RCM and W9KJW volunteered as co-chairmen of the picnic committee.

Meeting adjourned at 11:00 PM and refreshments were served by Mrs. Street.

Respectively submitted by: _____

Bernie Moores - K9KIM,
Secretary

BM/cm

THE MILWAUKEE RADIO AMATEURS' CLUB, INC.

BOARD OF DIRECTORS MEETING

MARCH 30, 1962

The meeting began at 9:45 P.M. in the home of W9VQD with the following members absent: K9MTM, W9LVR, and W9CUW.

The minutes of the last meeting were read and approved.

The treasurer's report was given by K9MZJ.

Motion 3/1 was made by K9MZJ that W9QYW and K9WGN re-edit the membership applications. Second by W9ZB. Motion carried.

Soliciting of advertizers for the club roster will be handled by W9VQD who will check into Alled Radio and Radio Parts. W9RKP will check into Central Radio and Amateur Electronics.

W9DYG, W9VQD, and W9CUW will investigate the possibility of using Red Cross facilities for a 3rd social club meeting on the 2nd Friday of each month.

W9ZB made motion 3/2 that W9HPZ, Tony Barszcz, be admitted to life membership, having complied with all the requirements. Second by W9DYG. Motion carried.

A discussion was held on the Achievement award and the Contest award. Solutions to encourage these awards are being devised.

Motion 3/3 was made by W9ZB that the M.R.A.C. contribute $100.00 toward the ARRL Building Fund. Second by K9MZJ.

Motion 3/4 by W9VQD was made to amend Motion 3/3 to read as follows: The Board of Directors of the Milwaukee Radio Amateurs' Club moves that $100.00 be contributed to the ARRL Building Fund as recommended by the membership of the Milwaukee Radio Amateurs' Club. Second by K9MZJ. Motion carried.

Motion 3/5 to adjourn was made by W9RKP at 12:45 A.M. Second by W9QYW. Motion carried. Refreshments were then served and enjoyed by all.

Respectfully submitted,

John E Czarnecki, K9PSU
Secy. M.R.A.C.

MILWAUKEE RADIO AMATEURS CLUB, INC.

BOARD OF DIRECTORS MEETING
APRIL 27, 1962

The meeting was held at K9MZJ Qth. The meeting began at 9:30 PM.
Excused from the meeting were W9DYG & K9MTM.
The minutes of the last meeting were read and approved.

A review was made by the board of the re-editing work done on the club application blanks, which are near completion.

A report on advertisers for the Club Roster was made by W9VQD, in which an OK was obtained from Radio Parts. Other committments are still pending.

Red Cross facilities for a club meeting nite is still pending, and is being pursued further.

President W9RKP is going to appoint a committee for the purpose of setting up a new award for an outstanding local area amateur on a nomination basis.

Also, the suggestion of entering the contest award rules in the Club Roster has taken note.

A treasurer's report was given by K9MZJ.

The problems of Field Day were discussed.

A motion to adjourn was made by K9WGN. Sec. by W9LVR.

The meeting was adjourned at 12:30 PM. Refreshments were served by Mrs. Kraig and enjoyed by all.

Respectfully submitted,

John F. Czarnecki, K9PSU
Sec. M.R.A.C.